

# **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Monday, July 18, 2016 at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

## **AGENDA**

### **PLEDGE OF ALLEGIANCE**

US FLAG  
TEXAS FLAG

### **INVOCATION**

### **VISITORS COMMENTS**

*This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.*

### **COMMENDATIONS**

PRESENTATION OF LIFE SAVING AWARDS FOR OFFICERS SLADE MORAN AND JAY NEWTON

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

#### **1. PRESENTATIONS**

#### **2. CONSENT AGENDA**

*All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.*

A. APPROVAL OF MINUTES – JULY 5, 2016

B. MINUTES OF BOARDS AND COMMISSIONS

C. ORDINANCE DESIGNATING THE INTERSECTION OF GARDENIA AND CYPRESS A FOUR-WAY STOP – SECOND READING

#### **3. REGULAR AGENDA**

A. PUBLIC HEARING TO CONSIDER AMENDING THE OAK WOODS ADDITION PLANNED UNIT DEVELOPMENT (PUD) -2 TO ALLOW THE MULTI-FAMILY DEVELOPMENT TO BE LESS THAN FOUR STORIES

B. DISCUSS AND CONSIDER AN ORDINANCE AMENDING THE OAK WOODS ADDITION PLANNED UNIT DEVELOPMENT (PUD) -2 TO ALLOW THE MULTI-FAMILY DEVELOPMENT TO BE LESS THAN FOUR STORIES – FIRST READING

C. PUBLIC HEARING TO CONSIDER AMENDING CHAPTER 110 ZONING OF THE CITY OF LAKE JACKSON CODE OF ORDINANCES TO AMEND THE PARKING REQUIREMENTS FOR RESIDENTIAL, COMMERCIAL, INSTITUTIONAL, AND BUSINESS AREAS

D. DISCUSS AND CONSIDER AN ORDINANCE AMENDING CHAPTER 110 ZONING OF THE

CITY OF LAKE JACKSON CODE OF ORDINANCES TO AMEND THE PARKING REQUIREMENTS FOR RESIDENTIAL, COMMERCIAL, INSTITUTIONAL, AND BUSINESS AREAS – FIRST READING

- E. DISCUSS AND CONSIDER REQUEST TO PLACE BLUE RIBBONS ON THE LIGHT POLES ON VETERAN’S MEMORIAL PARKWAY IN SUPPORT OF THE POLICE DEPARTMENT– PAT TAYLOR
  - F. DISCUSS AND CONSIDER INTERLOCAL AGREEMENT TO PROVIDE THE CITY OF RICHWOOD WITH POLICE AND FIRE DISPATCH SERVICES IN THE AMOUNT OF \$43,000.00
  - G. DISCUSS AND CONSIDER APPOINTING MEMBERS TO THE YOUTH ADVISORY COMMISSION
  - H. DISCUSS ADOPTION OF AND AMENDMENTS TO THE NEW 2015 INTERNATIONAL BUILDING CODE, INTERNATIONAL FIRE CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL PROPERTY MAINTENANCE CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL FUEL GAS CODE, LIFE SAFETY CODE, INTERNATIONAL ENERGY CONSERVATION CODE
  - I. DISCUSS AND CONSIDER APPROVING VACATION DAYS FOR EXEMPT EMPLOYEES WHO WORKED DURING THE RECENT FLOOD
  - J. PRESENTATION OF LAKE JACKSON EMERGENCY MEDICAL SERVICES (LJEMS) BI-MONTHLY REPORT – FRED ORTIZ
  - K. DISCUSS AND CONSIDER APPROVING CONTRACT WITH FREESE & NICHOLS, INC. IN AN AMOUNT NOT TO EXCEED \$75,200.00 TO EXECUTE PHASE I OF A DRAINAGE STUDY OF AREAS EAST OF SH332
  - L. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
  - M. DISCUSS AND CONSIDER PROPOSED FY 2016-2017 ANNUAL BUDGET AND GIVE DIRECTION TO STAFF
  - N. UPDATE ON CONSTRUCTION PROJECTS
    - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
    - b. SIDEWALK PROJECTS
    - c. UTILITY REPAIR PROJECTS
    - d. DRAINAGE REPAIR PROJECTS
    - e. SOUTH PARKING PLACE
    - f. WAYSIDE PUB UPDATE
  - O. ITEMS OF COMMUNITY INTEREST
4. **EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SEC. 551.087(2) TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS WITH AC BRAZOS MALL PARTNERS, LLC BECAUSE THE CITY DESIRES THAT THE MALL STAY AND/OR EXPAND IN CITY OF LAKE JACKSON**
5. **RECONVENE TO REGULAR SESSION**

## 6. **ADJOURNMENT**

**The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).**

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, July 15, 2016 at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the \_\_\_\_\_ day of \_\_\_\_\_ 2016, at \_\_\_\_\_ a. /p.m.

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Alice A. Rodgers, City Secretary

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This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.

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